



Mountain Gateway

COMMUNITY COLLEGE

College Board Meeting Agenda

Monday, December 12, 2022 – 4:00 pm

Location: Backels Hall Board Room, Main Campus – Clifton Forge

1. Welcome and Call to Order
2. Approval of September 12, 2022, Meeting Minutes
3. Public Comment
4. **Special Guest (via Zoom)** – Ms. Penny Layne, Vice Chair of State Board for Community Colleges/MGCC Liaison & Brenda Calderon, State Board Member/MGCC Liaison
5. **Presentation** – Dorothy Hazlett, Program Head/Faculty - CDL
6. President's Report
 - a. College Updates
 - i. Institutional Effectiveness
 1. SACSCOC/QEP Update
 - ii. Workforce Solutions/Continuing Education
 - iii. Finance & Administration
 - iv. Academic Affairs
 1. Approval of "Associate of Arts and Science" to "Associate of Arts"
 - v. Student Services
 - vi. Institutional Advancement/Foundation
 1. Welcome New Director of IA/Executive Director
 - vii. Human Resources
 - viii. Real Estate Foundation Update
 - b. 2023 VCCS Legislative Priorities
 - c. Virginia Cost & Funding Study
 - d. Review of SharePoint Board Site
7. Chair's Report
 - a. Approval of Local Board Representation on MGCC Foundation Board

8. Other Business
9. Informational Items
 - a. MGCC in the News
10. Adjourn

Upcoming Events

- Local Board Meetings – **Mondays at 4:00 p.m.**
 - March 13, 2023
 - June 13, 2023
- Join Dinner with MGCC Foundation Board of Directors
 - Tuesday, December 13 – 5:00pm
- Commencement
 - Friday, May 12, 2023

Public Input Rules and Guidelines

1. Citizens desiring to speak during the public input period must sign in on the Public Input Sign-in sheet to provide information which includes printed name, organization (if applicable), and input topic. This will allow for citizens to be recognized by the Chairman of the Board during the Public Input period.
2. Individuals should stand when recognized by the Chairman of the Board; speak their name, organization (if applicable), and input topic.
3. Individuals should direct input to the Chairman of the Board.
4. Individuals are limited to no more than five (5) minutes. The time limit applies per individual and not per topic. Individual input to address multiple topics is limited to five minutes.
5. Individuals representing a group of citizens are limited to five (5) minutes; members comprising the group represented forfeit their individual time to speak.
6. When there are multiple individuals requesting time for public input on a single topic and the input is the same, at the Chair of the Board's discretion, the number of speakers may be limited in order to make effective use of Board members' time and to allow an opportunity for input on multiple topics to be heard by the Board.
7. All citizens are strongly encouraged to put their comments in writing to the Board prior to the meeting for inclusion in the Board materials. Such written comments should be submitted to the Mountain Gateway Community College President's Office by Noon the day of the Board meeting.